

CHURCH OF GOD WARRANTY DEED
(Local)

HORACE DUNN, JAMES E. INMAN, and)	
CHARLES MOONEY, TRUSTEES FOR THE)	
CHURCH OF GOD IN SOUTHAVEN,)	GRANTORS
TO)	
)	
HORACE DUNN, JAMES E. INMAN, JR., and)	
CHARLES MOONEY, TRUSTEES FOR THE)	
CHURCH OF GOD IN SOUTHAVEN,)	GRANTEES

KNOW ALL MEN BY THESE PRESENT, That, for and in consideration of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good, legal, sufficient and valuable considerations, receipt being acknowledged in full, by the Grantees named in this conveyance, We, Horace Dunn, James E. Inman, Jr., and Charles Mooney, as Trustees, and constituting the Local Board of Trustees of the Church of God at Southaven, in DeSoto County, Mississippi, the Grantors, a not for profit religious organization, do grant, bargain, sell and convey unto the Grantees, Horace Dunn, James E. Inman, Jr., and Charles Mooney, as Trustees, and constituting the Local Board of Trustees of the Church of God at Southaven, in DeSoto County, Mississippi, a not for profit religious organization, the following described lands lying and being situated in DeSoto County, Mississippi, described as follows, viz:

Lots 2220, 2221, and 2222, Section "K", Southaven West Subdivision, according to plat of record in the office of the Chancery Clerk, DeSoto County, Mississippi, in Plat Book 4, Page 445.

To have and to hold unto the said Horace Dunn, James E. Inman, Jr., and Charles Mooney, as Trustees, and constituting the Local Board of Trustees of the Church of God at Southaven, in DeSoto County, Mississippi, and to their successors in trust, and assigns forever, and subject alone to the following limitations:

1. The said Local Board of Trustees shall hold title to, manage and control the said real estate for the general use and benefit of the Church of God, having its general headquarters in Cleveland, Tennessee, and for the particular use and benefit of the local congregation of the said Church at Southaven, Mississippi.

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2. The said Local Board of Trustees shall have full right, power and authority to sell, exchange, transfer and convey said property, or to borrow money and pledge the said real estate for the repayment of the same, and to execute all necessary deeds, conveyances, etc. provided the proposition shall first be presented to a regular or called conference of the said local church, presided over by the State Overseer of the Church of God, or one whom he may appoint, and the project approved by two-thirds of all members of the said local congregation present and voting.

3. If the local congregation at the place above designated shall at anytime cease to function or exist, then said Trustees shall hold title to said real estate for the Church of God generally in the state where said real estate is located; and said Trustees shall convey the said real estate upon demand to the State Board of Trustees of the Church of God in said state, which said State Board shall be authorized to either use said real estate, or the proceeds derived from the sale of same (said State Board being authorized to sell and convey the said real estate at any time after title is vested in it), for the use and benefit of the church in that state generally; or the founding of another Church of God in the same state, or for the promotion of one already existing.

4. If at any time the Local Board of Trustees shall cease to exist or to perform its duties, then the State Overseer of the State in which said real estate is located shall have the power to declare all offices on the said board vacant and the State Board of Trustees of the Church of God for that state shall automatically then hold title.

5. The limitations set forth herein are those appearing in the Minutes of the 49th General Assembly of the Church of God held at the Ellis Auditorium, Memphis, Tennessee, August 14-18, 1962.

And we do, for our assigns and successors covenant with the said Horace Dunn, James E. Inman, Jr., and Charles Mooney, as Trustees, and constituting the Local Board of Trustees of the Church of God at Southaven, in DeSoto County, Mississippi, and to their successors in trust and assigns, that we are lawfully seized in fee simple of said premises; that they are free from all encumbrances and that we have a good right to sell and convey the same as aforesaid; that we will, and our assigns and successors shall warrant and defend the same to the said Horace Dunn, James E. Inman, Jr., and Charles Mooney, as Trustees, and constituting the Local Board of Trustees of the Church of God at Southaven, in DeSoto County, Mississippi, and to their successors in trust and assigns forever, against the lawful claims of all persons.

NOTE: The purpose of this deed is to correct the conveyance of this property from the organization known as the Church of God at Southaven to the Southaven Church of God, Inc. at Book 78, Page 596 in the records of the Chancery Clerk, DeSoto County, Mississippi.

In witness whereof we have hereunto set our hand and seal on this the 20th day of May, 1994.

TRUSTEES CONSTITUTING THE LOCAL
BOARD OF TRUSTEES OF THE CHURCH
OF GOD AT SOUTHAVEN

Horace Dunn
HORACE DUNN

James E. Inman
JAMES E. INMAN AKA JAMES E. INMAN, JR.

Charles Mooney
CHARLES MOONEY

State of Mississippi
County of DeSoto

PERSONALLY APPEARED BEFORE ME the undersigned authority at law for the State and County aforesaid, the within named, Horace Dunn, as one of the three (3) Trustees constituting the Local Board of Trustees of the Church of God at Southaven, a not for profit religious organization, who acknowledged that for and on behalf of said organization and as its act and deed, he signed and delivered the above and foregoing instrument of writing on the day and in the year therein mentioned, having been first duly authorized so to do.

GIVEN UNDER MY HAND and official seal this the 20th day of May, 1994.

Yuzin A. Pittman
Notary Public

My Commission Expires:

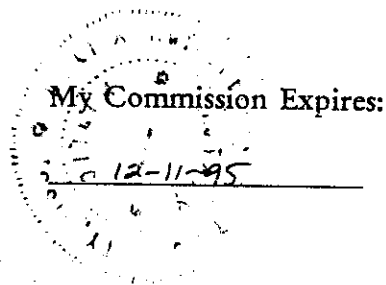
12-11-95

State of Mississippi
County of DeSoto

PERSONALLY APPEARED BEFORE ME the undersigned authority at law for the State and County aforesaid, the within named, James E. Inman, Jr., as one of the three (3) Trustees constituting the Local Board of Trustees of the Church of God at Southaven, a not for profit religious organization, who acknowledged that for and on behalf of said organization and as its act and deed, he signed and delivered the above and foregoing instrument of writing on the day and in the year therein mentioned, having been first duly authorized so to do.

GIVEN UNDER MY HAND and official seal this the 23rd day of May, 1994.

Yogi A. Gathright
Notary Public

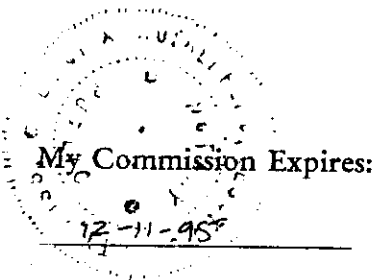


State of Mississippi
County of DeSoto

PERSONALLY APPEARED BEFORE ME the undersigned authority at law for the State and County aforesaid, the within named, Charles Mooney, as one of the three (3) Trustees constituting the Local Board of Trustees of the Church of God at Southaven, a not for profit religious organization, who acknowledged that for and on behalf of said organization and as its act and deed, he signed and delivered the above and foregoing instrument of writing on the day and in the year therein mentioned, having been first duly authorized so to do.

GIVEN UNDER MY HAND and official seal this the 23rd day of May, 1994.

Yogi A. Gathright
Notary Public



Grantees Address: Church of God at Southaven
2432 Colonial Hills, Southaven, MS 38632
Telephone: 393-3962

Grantors Address: Church of God at Southaven
2432 Colonial Hills, Southaven, MS 38632
Telephone: 393-3962

Document prepared by: Smith, Phillips, Mitchell, Scott & Rutherford
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